

ColumbiaGrid Planning Meeting
8:30 to 3
September 26, 2007
ColumbiaGrid Offices

Morning General Meeting

1. Introductions *Marv*
 - a. Lunches
 - b. Changes to agenda

2. Review Planning Area definitions *Marv*

3. Review of the ColumbiaGrid Initial plan *Amy and Marv*
 - a. Final comments on posted document Compiled Project List 9-17-2007 mjl
 - b. Identify which ColumbiaGrid projects need CG study teams.
 - c. Finalize and approve

4. Starting the First Biennial planning process: *Marv*
 - a. Review Study Plan: (posted document - System Assessment Proposal)
 - b. Final comments on Study Plan
 - c. Approve Study Plan

5. Joint Requested Service Studies *Marv*
 - a. West of McNary experience
 - b. What requests are in participant Queue's that impact multiple utilities?
 - c. Any joint studies that should be started soon?

6. ColumbiaGrid Website, information release *Paul*

7. ColumbiaGrid Policy on Subregional Planning (posted document) *Paul*

8. NERC Standards – TPL-001-1 (Sept 28 call, October 11 webinar) *Marv*

9. Upcoming Planning meetings at the ColGrid offices – 8:30 to 3 ok? *Marv*
 - a. October 10 (need to change, is October 9 or 11 ok?)
 - b. November 14 (need to change, is November 15 ok?)
 - c. December 12

Afternoon workshop – How to implement System Assessment Study Plan

10. Walk through Study Plan Task Schedule and assign responsibilities *Marv*
 - a. Basecase preparation
 - Document additions to case (transmission and resource)
 - b. Refine screening criteria from Planning Criteria and any Adequacy Standards
 - c. Refine Common-mode Contingency list
 - d. Refine outage comments
 - e. Perform screening

11. External Coordination roles and expectations for ColumbiaGrid and Planning Parties *Paul*
(who's who list, communication, participation, input, etc.)
 - a. WECC Activities
 - b. NTTG Activities
 - c. NWPP Activities
 - d. FERC Activities
 - e. CAISO
 - f. Others?

12. Wrap up and review of next steps *Paul*